EXHIBIT D

DECLARATION OF JOHN KASPAR, JR.

- 1. "My name is John Kaspar, Jr. I am of sound mind and capable of making this unsworn declaration. I am over the age of twenty-one (21) years and have never been convicted of a felony or crime involving dishonesty. I am fully competent to testify to the matters herein. I have personal knowledge of the facts stated herein, which are true and correct.
- 2. I am a licensed private investigator in Texas with ESI Investigations & Protective SVCS, LLC.
- 3. I was hired by CLMG Corp. on behalf of LNV Corporation to acquire information regarding where Mr. Samuel Breitling and Ms. Jo Ann Breitling (collectively, the "Breitlings") reside.
- 4. While investigating the Breitlings' residence, I obtained the following Texas Department of Motor Vehicles ("TDMV") Inquiry Receipts from the office of the Harris County Tax Assessor-Collector & Voter Registrar:
 - Exhibit D-1 is a true and correct copy of an Inquiry Receipt for a vehicle with license plate number 9FTTW;
 - Exhibit D-2 is a true and correct copy of an Inquiry Receipt for a motorcycle with license plate number 4TF374; and
 - Exhibit D-3 is a true and correct copy of an Inquiry Receipt for a vehicle with license plate number DCR6781."

I declare under penalty of perjury that the foregoing is true and correct.

OHN KASPAR, JR.

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EXHIBIT D-1

Texas Decase 3:15-00703-65 Document 157-4 Filed 03/29/17

INQUIRY RECEIPT

COUNTY: HARRIS

TAC NAME: ANN HARRIS BENNETT

TIME: 02:37PM EMPLOYEE ID: TBRILDT

EXPIRATION DATE: 12/2017
TRANSACTION ID: 10137342801143713

RENEWAL RECIPIENT NAME AND ADDRESS SAMUEL G BREITLING 2307 PLEASANT CREEK DRIVE KINGWOOD, TX 77345

PLATE NO: 9FTTW DOCUMENT NO: 28695342736007558

OWNER NAME AND ADDRESS SAMUEL G BREITLING 2307 PLEASANT CREEK DRIVE KINGWOOD, TX 77345-3648

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000 PLATE TYPE: DISABLED PERSON PLT ORGANIZATION: STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 2G1FK3DJ2B9170595 VEHICLE CLASSIFICATION: PASS YR/MAKE: 2011/CHEV MODEL: SSM BODY STYLE: CV UNIT NO: COUNTY NO: 101 EMPTY WT: 4300 CARRYING CAPACITY: 0 GROSS WT: 4300 TRAILER TYPE: BODY VEHICLE IDENTIFICATION NO: TVL TRLR L/W/SQFT: 0 COUNTY NO: 101

REGISTRATION ISSUE DATE: 12/19/2016

ODOMETER READING: 68 BRAND: A

PREVIOUS PLATE NO: 9FTTW PREVIOUS EXP MO/YR: 12/2016 PREV CITY/STATE: KINGWOOD, TX PLATE AGE: 5 PREV OWNER NAME: SAMUEL G BREITLING

VEHICLE RECORD NOTATIONS ACTUAL MILEAGE PAPER TITLE MAJOR COLOR: RED

REGISTRATION FEES PAID SALES TAX INFORMATION 42,367.02 78.50 SALES PRICE REGISTRATION \$ TITLE ISSUE DATE: 01/03/2017 TRADE IN ALLOWANCE \$ SALES TAX PAID \$ 16,650.00 1,607.31 DOCUMENT TYPE: REGULAR TITLE

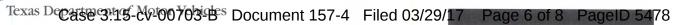
CUSTOMER NAME: JOHN KASPAR JR 1ST LIEN FEES ASSESSED

2.00 INQUIRY

TOTAL 2.00 2ND LIEN

3RD LIEN

EXHIBIT D-2



INQUIRY RECEIPT

COUNTY: HARRIS

TAC NAME: ANN HARRIS BENNETT

PLATE NO: 4TF374 DOCUMENT NO: 22040941286085558 TIME: 02:39PM EMPLOYEE ID: TBRILDT

EXPIRATION DATE: 12/2017

TRANSACTION ID: 10137342801143930

RENEWAL RECIPIENT NAME AND ADDRESS

OWNER NAME AND ADDRESS SAMUEL G BREITLING

SAMUEL G BREITLING 2307 PLEASANT CREEK DRIVE

2307 PLEASANT CREEK DRIVE

KINGWOOD, TX 77345

KINGWOOD, TX 77345

REGISTRATION CLASS: MOTORCYCLE PLATE TYPE: MOTORCYCLE PLT

ORGANIZATION: STICKER TYPE: US

VEHICLE IDENTIFICATION NO: WB1061106DZX81205 VEHICLE CLASSIFICATION: MTRCYCLE YR/MAKE: 2013/BMW MODEL: BODY STYLE: MC UNIT NO: COUNTY NO: 101 EMPTY WT: 0 CARRYING CAPACITY: 0 GROSS WT: 0 TRAILER TYPE: BODY VEHICLE IDENTIFICATION NO:

EMPTY WT: 0 CARRYING CAPAC BODY VEHICLE IDENTIFICATION NO:

TIRE TYPE: P

REGISTRATION ISSUE DATE: 01/06/2017

PREVIOUS EXP MO/YR: 12/2016

ODOMETER READING: 2 BRAND: A PREVIOUS PLATE NO: 4TF374 PREVIOUS PREV OWNER NAME: BMW MOTORCYCLES OF FTW PREV CITY/STATE: HURST, TX

PLATE AGE: 4

ACTUAL MILEAGE

VEHICLE RECORD NOTATIONS PAPER TITLE

MAJOR COLOR: GRAY

REGISTRATION FEES PAID

SALES TAX INFORMATION \$

TITLE ISSUE DATE: 01/24/2013 REGISTRATION \$ 51.00 SALES PRICE TRADE IN ALLOWANCE \$ SALES TAX PAID \$ 27,266.08 1,704.13

DOCUMENT TYPE: REGULAR TITLE

CUSTOMER NAME: JOHN KASPAR JR

FEES ASSESSED

INQUIRY

\$

2.00

0.00

2ND LIEN

1ST LIEN

TOTAL

S

2.00

3RD LIEN

EXHIBIT D-3

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INQUIRY RECEIPT

COUNTY: HARRIS

PLATE NO: DCR6781

KINGWOOD, TX 77345

TAC NAME: ANN HARRIS BENNETT

EMPLOYEE ID: TBRILDT

EXPIRATION DATE: 3/2017 TRANSACTION ID: 10137342801143845

RENEWAL RECIPIENT NAME AND ADDRESS SAMUEL / JOANN BREITLING 2307 PLEASANT CREEK DR

DOCUMENT NO: 10164241729121634

OWNER NAME AND ADDRESS D & M LEASING 2505 N HWY 360 SUITE 600 GRAND PRAIRIE, TX 75050

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000 PLATE TYPE: PASSENGER-TRUCK PLT

ORGANIZATION: STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 1FAHP2KT7EG152900 VEHICLE CLASSIFICATION: FYR/MAKE: 2014/FORD MODEL: TAU BODY STYLE: 4D UNIT NO: COUNTY NO: EMPTY WT: 4400 CARRYING CAPACITY: 0 GROSS WT: 4400 TRAILER TYPE: BODY VEHICLE IDENTIFICATION NO: VEHICLE CLASSIFICATION: PASS COUNTY NO: 101

TVL TRLR L/W/SQFT: 0

BODY VEHICLE IDENTIFICATION NO: REGISTRATION ISSUE DATE: 03/16/2016

ODOMETER READING: 98 BRAND: A PREVIOUS PLATE NO: DCR6781 PREVIOUS EXP MO/YR: 3/2016 PREV CITY/STATE: KATY, TX PLATE AGE: 2

PREV OWNER NAME: AUTONATION FORD KATY VEHICLE RECORD NOTATIONS

CITY SCOFFLAW: DIBOLL ACTUAL MILEAGE PAPER TITLE MAJOR COLOR: WHITE

> REGISTRATION FEES PAID SALES TAX INFORMATION

TITLE ISSUE DATE: 04/11/2014 REGISTRATION \$ 64.25 SALES PRICE \$ 38,028.93 TRADE IN ALLOWANCE \$ SALES TAX PAID \$ 31,800.29 DOCUMENT TYPE: REGULAR TITLE 389.29

1ST LIEN CUSTOMER NAME: JOHN KASPAR JR DATE: 03/08/2014

CREDIT UNION OF TEXAS FEES ASSESSED 8131 LBJ SUITE 500 \$ 2.00 INQUIRY DALLAS, TX 75251

S 2.00 TOTAL

2ND LIEN

3RD LIEN